Minutes of meeting of District 112 Virtual Executive Meeting held Friday 30th April 2021via Zoom Conferencing commencing at 6.02 pm.

Welcome

District Director Sharon Kerr-Phillips called the meeting to order and welcome all the District Officers present. Sharon explained why the District incentives for the 2019-2020 year had not been awarded yet and why they had needed to be changed. Sharon advised these incentives will be sorted out in time for the Awards Dinner. Sharon advised that Toastmasters CEO Dan Rex had sent a letter recognising that things were not happening as quickly as they normally are done and appreciating all of our efforts. As part of her welcome, Sharon mentioned how wonderful it had been to see the growth of our District officers this year.

District Mission

District Mission statement was read out by Program Quality Director Stephen Budai.

Notice of Meeting

Notice of Meeting was announced by Administration Manager James Hippolite

Speaking Rights

District Director Sharon explained that only District Officers have voting rights at the meeting. District Officers included:

- All Area Directors
- All Division Directors
- Administration Manager James Hippolite
- Finance Manager Madelaine Luke
- Public Relations Manager Elizabeth Viljoen
- Club Growth Director Wendy Wickliffe
- Program Quality Director Stephen Budai
- Immediate Past District Director Neil Stichbury
- And myself as District Director.

District Director Sharon invited and extended speaking rights to PDDG Chrissy Meyer as Acting Parliamentarian, Alun Chisholm as District Statistician, Stephen Lindsay Chairman of the District 112 Leadership Committee and Sarah Bate Chairman of the District 112 Audit Committee.

Apologies

Administration Manager James Hippolite advised of the following apologies:

- Area Director M3 Anji Adams
- Area Director M5 Alex Saifiti
- Area Director N4 Angela Hollings
- Area Director O4 Priya Shukla

'That these apologies be accepted'

Moved: Club Growth Director Wendy Wickliffe

Confirmation of Quorum

Acting District Parliamentarian Chrissy Meyer advised that there were 33 District Officers registered to attend the District 112 Virtual Executive meeting. A quorum is the majority of members with District 112 currently having 7 senior officers, 8 Division Directors and currently 33 appointed Area Directors in good standing making a total of 48 members. A quorum is therefore 25 members and confirmed to the District Director Sharon that we did have a quorum.

Confirmation of Agenda

No changes or additions to the Agenda.

Minutes of the Previous Executive Meeting 13th September 2020

The minutes of meeting of the Executive held on 13th September 2020 had been circulated.

"That the minutes of the District Executive Meeting held 15th November 2020 as corrected are a true and correct record"

Moved: Public Relations Manager Elizabeth Viljoen
Seconded: Finance Manager Madeline Luke
CARRIED by 94% via Zoom Poll

Matters Arising

There were no matters arising from the minutes of 15th November 2020.

Correspondence

There was no correspondence to bring to the District Executive Meeting.

Urgent Business

1. Confirmation of Resignations

The following District Officer Resignation since the District 112 Executive Meeting held 15th November 2021.

- Kingsley Moody DTM – District Parliamentarian

"That the District Executive confirms the resignation of the officer as listed."

Moved: Program Quality Director Stephen Budai
Seconded: Area Director R2 Neville Isherwood
CARRIED

2. Confirmation of District Officer Appointments

The following District Officer Appointment since the District 112 Executive Meeting held 15th November 2021.

- Chrissy Meyer DTM who has been acting Parliamentarian be appointed as District Parliamentarian

"That the District Executive confirms the appointment of the officer as listed."

Moved: Division K Director Murray Coutts
Seconded: Area Director R2 Neville Isherwood
CARRIED BY 97% via Zoom Poll

District Director, Sharon Kerr-Phillips, thanked Chrissy Meyer for stepping up when Kingsley Moody was absent, for the incredible job she has done to date as acting District Parliamentarian.

3. Confirmation of New Clubs into Areas

The following clubs have chartered since the District 112 Executive Meeting held 15th November 2021.

Division	Area	Club	Charter Date	Status	Name	Location
L	3	7860039	02/26/2021	ACTIVE	TWG Toastmasters	Northcote

District Director Sharon acknowledged Stephen Budai, Wendy Wickliffe and Elizabeth Viljoen for their efforts in chartering TWG Toastmasters.

Financial Statement 1st July 2020 to 31st December 2020

Finance Manager Madelaine Luke presented the audited Financial Statement 1st July 2020 to 31st December 2020.

"That the Financial Statement 1st July 2020 to 31st December 2020 be received"

Moved: Finance Manager Madeline Luke
Seconded: Division K Director Murray Coutts

Division K Director Murray Coutts asked if we received a refund for deposit paid to the Waipuna Conference Centre as it was cancelled due to COVI-19.

District Director Sharon advised that we had not received a refund and that the deposit being held were transferred to the Awards Dinner.

There was no further discussion.

"That the audited Financial Statement 1st July 2020 to 31st December 2020 be approved."

Moved: Division R Director Clifford Kerr-Phillips
Seconded: Public Relations Manager Elizabeth Viljoen
CARRIED via Zoom Poll 97%

Financial Statement 1st January 2021 to 31st March 2021

Finance Manager Madelaine presented the Financial Statement 1st January 2021 to 31st March 2021.

"That the Financial Statement 1st January 2021 to 31st March 2021 be received."

Moved: Area Director O1 Maris Dunn
Seconded: Division R Director Clifford Kerr-Phillips

Division K Director Murray Coutts asked if the March revenue figure was as expected?

Finance Manager Madelaine advised it was and confirmed the figure was $26,617.48.

District Mid-Year Audit Committee Report

Chairman of the District Audit Committee Sarah Bate present the mid-year audit report for period 1st July 2020 to 31st December 2020.

Discussion

Division K Director Murray Coutts commended the auditor for clear notes.

Administration Manager James Hippolite asked whether, with the presentation of the audit report, can we now approve the 1st January 2021 to 31st March 2021 Financial Statement?

Parliamentarian Chrissy Meyer advised that the 1st January 2021 to 31st March 2021 Financial Statement cannot be approved until it is audited.

Division Directors Reports

Division K Director Murray presented his report with no verbal updates.

Division L Director Aroha presented her report with no verbal updates.

Division M Director Devi presented her report with verbal updates.

- Have a club in M4 and a club in M5 wanting Club Coaches.
- All Area and Division contests completed successfully with such excitement and glory.

Division N Director Dean presented his report with verbal updates.

- AUT Toastmasters and TVNZ Toastmasters have been suspended.
- DIAtribe Toastmasters dissolving.
- Varsity Toastmasters showing a nil membership.
- Datacom have nil membership – noted that they had paid but it was not showing up on Toastmasters International.

Division O Director Barry presented his report with verbal updates.

- 20 out of the 25 clubs have lost members.
- 3 clubs have gained members – Sylvia Park, MITe Speakers and Manukau.
- 11 clubs have added goals despite clubs losing members.

Division P Director Isabel presented her report with no verbal updates.

Division Q Director Dave presented his report with verbal updates.

- 7 clubs have lost members.
- Tauranga Toastmasters President's Distinguished.

- Whitianga Toastmasters is in the process of dissolving.

Division R Director Clifford presented his report with no verbal updates.

Public Relations Manager's Report

Public Relations Manager Elizabeth Viljoen presented her report with verbal updates.

- We are grateful for the ongoing growth on our social media platforms and for the clubs overall.
- We have published nine District newsletters.
- We have had a good response to the Communication is Confidence campaign hosting Open House meetings
- In Rotorua (seven clubs were working together to host an open house event "Speak to Inspire")
- Hamilton and New Plymouth are holding open house meetings.

Club Growth Director's Report

Club Growth Director Wendy Wickliffe presented her report with verbal updates.

- As at April 2021 have 147 paid up clubs.
- To achieve the District goal of 170 clubs, we need another 23 paid up clubs.
- Membership payments as at April 2021 is 5,130.
- To achieve the District goal, we need another 1,217 members.
- As far as tracking of membership payment is concerned, we are sitting at 80.8%.
- Clubs with membership numbers of 12 or fewer is 79 (71 in October 2020)
- Clubs with membership numbers between 13-19 is 51 (69 in October 2020)
- Clubs with membership numbers between 20-30 is 23 (16 in October 2020)
- Clubs with membership numbers of plus 30 is 4 (1 in October 2020)
- From a new member perspective, we have 893 new members.
- Nine clubs have no renewing members.
- Clubs needing Club Coaches has increased from 74 eligible clubs in October 2020 to 98 clubs eligible as at April 2021. 78 clubs do not have club coaches so there is an opportunity for members to take up this role.

Program Quality Director's Report

Program Quality Director Stephen Budai presented his report with verbal updates.

- Since compiling report since 20th March 2021, another 126 awards which is at 15% increase.
- 16 additional Triple Crowns up 32% since 20th March 2021.

- As at 20th March 2021 had zero clubs achieving DCP but now have 22 Distinguished or better clubs – tracking well to becoming at least Distinguished as far as DCP is concerned.
- Contests coming up over the weekend and have all Division Directors taking up role positions as Contest Chairs or being Chief Judges.

Immediate Past Director's Report

Past District Director Neil Stichbury's report presented his report with verbal updates.

- I look forward to seeing everyone at the Awards evening and it was not too late to register. The evening will be held at Highbrook and will start at 6.00 pm with dinner at 7.00 pm and some entertaining speakers.

District Director's Report

District Director Sharon Kerr-Phillips presented her report with no verbal updates.

All reports (other than the Finance Manager's Report which has already been received), were received.

All reports other than the Finance Manager's report were opened for discussion.

Discussion

Public Relations Manager Elizabeth asked what is the status of Datacom?
Division N Director Dean advised there were nil payments
Public Relations Manager Elizabeth advised that they have paid, it just has not shown up in Toastmasters International as yet.

Division K Director Murray asked when was the last date possible to pay for Awards Dinner?
Immediate Past District Director Neil advised it was Friday 7th May 2021.

Motions on Notice

"That Motion on Notices 1 to 14 be received"

Moved: Division K Director Murray Coutts
Seconded: Administration Manager James Hippolite

Changes to DP4.2 and DP4.3 under District Conference

"That District Procedure DISTRICT CONFERENCE be amended by replacing existing DP 4.2 and DP 4.3 with the following. The change to take effect from the close of this meeting"

4.2 The purpose of the Annual District Conference is to:

i. Hold the Annual District Council Meeting.

ii. Hold a Candidates Showcase sometime prior to the District Council for candidates for District Director, Program Quality Director, Club Growth Director and Division Director, and at a time suitable for voting members to attend. The showcase shall follow the procedure defined in Protocol 9.0, 9(C).

iii. At an in-person District Conference, provide a "Candidates' Corner" from the start of the Conference until one hour prior to the start of the District Council meeting. At an online District Conference provide a "Candidates' Corner" that may begin at any time at the discretion of the District and be available until the day before the District Conference.

iv. Accommodate the District International, Humorous, Evaluation and Table Topics Speech Contest finals.

v. Provide a varied educational programme.

4.3.1 Whenever possible the Annual District Conference is held physically over three days commencing on Friday morning and concluding on Sunday afternoon.

4.3.2 Should a virtual Annual District Conference be necessary the district shall strive to provide as much content and benefit to the virtual attendees as they would have received if attending physically. The District Council and related activities, as well as the contest finals shall be held over a minimum of a two-day weekend and educational sessions may also be held on the days prior and subsequent to that weekend.

Discussion

Division N Director Dean asked what had changed? The Bold words? What went before.
District Director Sharon showed a slide with the previous words.

"That Changes to DP4.2 and DP4.3 under District Conference" be approved.

Moved: Division K Director Murray Coutts
Seconded: Area R2 Director Neville Isherwood
CARRIED via Zoom Poll 94%

Additions to DP 5 District Executive and District Management

"That a new District Procedures 5.9 and 5.10 be added to DP 5 DISTRICT EXECUTIVE AND DISTRICT MANAGEMENT to take effect from 1 July 2021"

5.9.1 Reports and other items to the meeting which were received by due date are deemed received when the meeting approves the agenda. A member wishing to raise a late item is required, at the appropriate agenda item, to move that it be received. If the meeting agrees to receive the item, the item is open for discussion.

5.9.2 District Officers were requested to submit any written questions to the District Administration Manager, up to a week prior to this meeting. Those questions will be addressed in the appropriate agenda item prior to any questions on the day.

5.9.3 If you have a question or comment on the day of the meeting.

- In a virtual meeting, please type your role, name and question into the chat and wait to be acknowledged by the chair.
- In a physical meeting, please raise your hand and wait to be acknowledged by the chair.

5.10.1 For a virtual meeting, please ensure that your name is shown in the manner specified to you prior to the start of the meeting.

5.10.2 At a Virtual Meeting the chair will put a motion and then ask if there is any opposition to it. If no member objects to the motion, the motion is carried. If there is any opposition then there is a vote using the polling option in Zoom. The poll is open for two minutes. Either the chair or any ten district officers can request a formal vote, in which case each district officer is asked to give a spoken vote of Aye No or Present. (present means they did not vote). This can be very time consuming.

No discussion.

"That Changes to DP5.9 and DP5.10 District Executive and District Management" be approved.

Moved: Division K Director Murray Coutts
Seconded: Program Quality Director Stephen Budai
CARRIED viz Zoom Poll 97%

Under DISTRICT CONFERENCE – DP4.3.5 to be added – District Conference content displayed on the website.

No current wording, points to be added:

District Conference promoted on the District website and removed at the end of the Toastmasters Year.

4.3.5 At least six months prior to the conference, the District conference shall be promoted on the District website. The District Conference committee will provide content to be displayed on the District website promoting the District Conference. This will be kept updated and will include contest dates, details of keynote speakers and workshops. This may include a link to the District Conference site or page(s). The current year's District Conference content is to be removed from the District website prior to the start of the next Toastmasters Year.

REASONING: To avoid confusing members and to give members time to plan for attendance at the District Conference.

District Conference promoted on the District website and removed at the end of the Toastmasters Year.

No discussion

"That DP4.3.5 to be added – District Conference content displayed on the website" be approved.

Moved: Division P Director Isobel Carter
Seconded: Division R Director Clifford Kerr-Phillips
CARRIED via Zoom Poll 97%

Changes to DP4 DISTRICT CONFERENCE Addition of 4.4.3

4.4.3 If the Conference committee disbands, the Conference shall be managed by a conference committee appointed by the District Director.

Inserting a new 4.4.3, and the existing 4.4.3 is to be renumbered 4.4.4.

No discussion

"That Changes to DP4 DISTRICT CONFERENCE Addition of DP4.4.3 and the existing 4.4.3 to be renumbered 4.4.4" be approved.

Moved: Administration Manager James Hippolite
Seconded: Division N Director Dean Yee
CARRIED via Zoom Poll 97%

Changes to DP4 DISTRICT CONFERENCE Changes to DP4.8.3 who may sign District Contracts.

Current wording:

4.8.3 Contracts in excess of $500 must be signed by either the District Director or the Program Quality Director.

Changed wording:

4.8.3 The District Director is the only District Officer authorised to sign contracts on behalf of the District. Expense claims over $500 must be signed by the District Director and one other trio member.

No discussion

"That Changes to DP4 DISTRICT CONFERENCE Changes to DP4.8.3 who may sign District Contracts" be approved.

Moved: Program Quality Director Stephen Budai
Seconded: Club Growth Director Wendy Wickliffe
CARRIED via Zoom Poll 97%

Addition of ADMIN to District Procedures – Club email addresses and recording of Speech Contest winners and awards

Suggested Wording and if wording accepted, change numbering accordingly throughout the District Procedures document:

DP6 ADMIN

6.1 District will provide club email aliases which the clubs are expected to use. Clubs are also expected to establish and maintain a valid list of club officer email addresses (on the TI website – Club Central) for the purposes of receiving District Communications including notice of District Council Meetings and District News.

6.2 The Administration Manager shall ensure that the results of all District Speech Contests and awards presented at Conferences and District Changeover ceremonies be recorded as an addendum to the minutes of the District Council Meeting following the events.

No discussion

"That Addition of DP6 ADMIN to District Procedures – Club email addresses and recording of Speech Contest winners and awards" be approved.

Moved: Area R2 Director Neville Isherwood

Seconded: Division O Director Barry Shaw
CARRIED via Zoom Poll 97%

Changes to DP6 DISTRICT COUNCILS: DP6.4 Timeframe for publishing reports on the District website for in person District Executive and District Council meetings

That District Procedure 6.4 be amended to read:

6.4.1 As per Toastmasters International Protocol 7.1 (5E), any agenda item(s) requiring the District Executive Committee to vote are to be published on the District Website:

i. Notice of any electronic vote, at least four (4) weeks prior to the meeting.

ii. The agenda at least 14 days prior to the meeting.

iii. The proposed budget at least 14 days prior to the meeting.

iv. Information about proposed appointments at least 14 days prior to the meeting.

v. Reports at least 14 days prior to the meeting.

6.4.2 The items specified in items ii, iii, iv and v above are to be provided to the District Administration Manager preferably 21 days prior to the meeting. Whilst District Council members may raise any matter at the meeting, without notice, if they give notice of an item or motion to the District Administration Manager preferably 21 days prior to the meeting and this is published 14 days prior to the meeting, then that item or motion on notice will be included with the meeting papers.

6.4.3 The timelines in 6.4.1 are those specified in the TI Procedures. If the Board of Directors changes these, this District Procedure will automatically update to reflect the new TI Procedure.

Discussion

Division K Director Murray suggested that the word “preferably” be removed.

“That Changes to DP6.4 as amended” be approved.

Moved: Division O Director Barry Shaw
Seconded: Area P5 Director Jess Vargas
CARRIED via Zoom Poll 97%

That District Procedure 5.3 and 5.4 be combined into a new District Procedure 5.3. with subsequent clauses in DP 5 being renumbered.

5.3 Division Directors, the District Director, the Program Quality Director, the Club Growth Director, the District Public Relations Manager, and the Immediate Past District Director will provide a report to the Administration Manager 21 days prior to District Executive meetings. The agenda, reports, notices of motion received, and any other item specified in Protocol 7.1 (5) are to be published on the District Website at least 14 days prior to the meeting. All clubs and District Officers shall be advised when papers are made available on the website.

Discussion.

Division K Director Murray suggested that the word "and" be inserted between "all clubs" and "District Officers"

"That District Procedure 5.3 and 5.4 be combined into a new District Procedure 5.3. with subsequent clauses in DP 5 being renumbered as amended" be approved.

Moved: Area R2 Director Neville Isherwood
Seconded: Division O Director Barry Shaw
CARRIED via Zoom Poll 97%

Addition to DP10 SPEECH DISTRICT AWARDS AND INCENTIVES 10 – Renaming point [f] to point [g] and adding judge's decision will be final and not subject to appeal.

Current wording:

Addition to DP 10 SPEECH DISTRICT AWARDS AND INCENTIVES 10 – adding - **judge's decision will be final and not subject to appeal to 1 e.**

Current wording:

1. The rules of the District Incentive must clearly specify:

   a. The purpose of the District incentive.
   b. The entry criteria, and any exclusions,
   c. The timelines,
   d. The reward(s),
   e. How winners will be determined (for competitions the judging criteria and practices)
   f. Anything else which aids transparency and clarity

Suggested change:

[e] How winners will be determined (for competitions the judging criteria and practices - **the judge's decision will be final and not subject to appeal).**

Discussion

Alun Chisholm asked that the word "SPEECH" from the title of the change be removed as it is not in the original District Procedure.

"That Addition to DP10 DISTRICT AWARDS AND INCENTIVES 10 – adding - judge's decision will be final and not subject to appeal to 1 e." be approved.

Moved: Area R2 Director Neville Isherwood
Seconded: Club Growth Director Wendy Wickliffe
CARRIED via Zoom Poll 97%

Change to DP11 FINANCE Delete item under DP11.6 on Club District Charges and Donations.

Current Wording:

11.6 Each year the District Executive may request a District Service Charge from clubs. The District Service Charge is to cover expenses at Division and Area level, except for those expenses budgeted for as a District Expense, such as Area Directors travel for their two official visits to clubs in the area.

Delete point 11.6.

No discussion

"That Change to DP11 FINANCE Delete item under DP11.6 on Club District Charges and Donations" be approved.

Moved: Division K Director Murray Coutts
Seconded: Division N Director Dean Yee
CARRIED via Zoom Poll 97%

Addition to DP 15 HEALTH AND SAFETY - adding DP15.1.2 Pandemic requirements under Health and Safety.

Suggested addition:

To add 15.1.2 to read:

15.1.2 All District events are to adhere to the Government's pandemic regulations. All clubs are recommended to comply with the Government's pandemic regulations.

No discussion

"That the Addition to DP 15 HEALTH AND SAFETY - adding DP15.1.2 Pandemic requirements under Health and Safety" be approved.

Moved: Division P Director Isabel Carter
Seconded: Area R2 Director Neville Isherwood
CARRIED via Zoom Poll 93%

Correction to APPENDIX DISTRICT AWARD CRITERIA correction of a typing error under Awards in both Part One and Part Two

Current wording:

Under Laurel Francis Award for Club Coach of the Year History & Notes:

Nominations may be made either by the Club President, Area Director or Division Director. Where there are two club coaches assigned the award may by to one or both club coaches. The nomination must be received by the Club Growth Director no later than 30th July.

Corrected wording:

Nominations may be made either by the Club President, Area Director or Division Director. Where there are two club coaches assigned, the award may **be** to one or both club coaches. The nomination must be received by the Club Growth Director no later than 30th July.

No discussion.

"That Correction to APPENDIX DISTRICT AWARD CRITERIA correction of a typing error under Awards in both Part One and Part Two" be approved.

Moved: Division K Director Murray Coutts
Seconded: Division O Director Barry Shaw
CARRIED via Zoom Poll 97%

Addition to APPENDIX DISTRICT AWARD CRITERIA - additional wording to be added under Appendix Awards Long Service Awards, History and Notes

Should a club have a member that has had unbroken, continuous membership of 25 years, please apprise the Club Growth Director.

No discussion.

"That Addition to APPENDIX DISTRICT AWARD CRITERIA - additional wording to be added under Appendix Awards Long Service Awards, History and Notes" be approved.

Moved: Division K Director Murray Coutts
Seconded: Area R2 Director Neville Isherwood
CARRIED via Zoom Poll 97%

Change to APPENDIX DISTRICT AWARD CRITERIA - deletion of previous criteria under Triple Crown Awards in both Part One and Part Two.

Remove the paragraph for the criteria for the 1 July 2019 to 30 June 2020 period.

Wording to remain:

Criteria:

Three or more educational awards achieved during the same Toastmasters Year as listed on the Toastmasters International Triple Crown report on the TI Dashboard.

No discussion

"That Change to APPENDIX DISTRICT AWARD CRITERIA - deletion of previous criteria under Triple Crown Awards in both Part One and Part Two" be approved.

Moved: Program Quality Director Stephen Budai
Seconded: Area O1 Director Maris Dunn
CARRIED via Zoom Poll 97%

General Business

District 112 Conference Bid 2023

- Kevin Prohl, Three Kings, Auckland presented a verbal proposal, but no final location yet. He has a team. Treasurer role will change ½ way through.
- *District Director Sharon recommended that as we do not have a venue yet, we accept this as an Expression of Interest for the 2023 District Conference to be held in Auckland, rather than a formal bid.*
- No bid, nothing to move.

District Leadership Committee Report

Stephen Lindsay, Chair of the District Leadership Committee presented District Leadership Committee Report.

Moved: District Leadership Chair Stephen Lindsay
Seconded: Finance Manager Madelaine Luke

No discussion

District Alignment Committee Report

Immediate Past District Director Neil Stichbury presented the District Alignment Committee Report.

No discussion.

"That the District Alignment Committee Report" be approved.

Moved: Immediate Past District Director Neil Stichbury
Seconded: Division O Director Barry Shaw
CARRIED via Zoom Poll 94%

Conference Reports

District 112 On-Line Conference "Un-Mute Me"

Program Quality Director Stephen Budai presented a report on the On-Line Conference "Un-Mute Me".

Report from Taupo Conference May 2022

Program Quality Director Stephen Budai presented a report on the Taupo Conference 2022.

- Two venues penciled in for 13-15 May 2022. Will be a face-to-face conference.
- Wairakei Conference Centre can take 220 delegates. On site accommodation or can stay elsewhere in Taupo.
- Other possible venue Suncourt Hotel & Conference Centre – capacity 200 delegates max
- Sean Walton is Conference Convenor with the help of Taupo and Rotorua Toastmaster Clubs.

Other Business

Division K Director Murray inquired whether Area Directors will get "Home Club of Area Director" ribbons?

District Director Sharon advised that yes Area Directors will get a banner ribbon.

Division K Director Murray also asked whether there will be a permanent plastic name badge for this year?

District Director Sharon said there would not be this year, but she is personally getting Past Director badges made.

Announcements

District Director Sharon Kerr-Phillips advised that the next meeting will be a District Executive Meeting time and place to be confirmed.

Close

"That this meeting be closed."

Moved: Area R2 Director Neville Isherwood
Seconded: Program Quality Director Stephen Budai
CARRIED via Zoom Poll 93%

Meeting closed at 8.39 pm

Appendices 1

District Officers Registered Attendance List

Area Director	Anne-Marie	Andrews
Area Director	Andy	Becker
Area Director	Wendy	Booth
Program Quality Director	Stephen	Budai
Division Director	Isabel	Carter
Area Director	Anna	Coleman
Area Director	Julia	Collins
Area Director	Ralph	Connor
Division Director	Murray	Coutts
Area Director	Maris	Dunn
Area Director	Suzy	Elks
Area Director	Yuya	French
Division Director	Aroha	Heene
Division Director	Dave	Henderson
Area Director	Nicola	Henderson
Administration Manager	James	Hippolite
Area Director	David	Huang
Area Director	Neville	Isherwood
Area Director	Richard	Jebb
Area Director	Jehan	Kateli
Division Director	Clifford	Kerr-Phillips
District Director	Sharon	Kerr-Phillips
Area Director	Shishir	Kumar
Area Director	Paul	Leong
Finance Manager	Madelaine	Luke
Area Director	Shyamal	Maharaj
Area Director	Robert	McLaren
Area Director	Sabrina	Naseem
Area Director	Melvin	Powell
Area Director	Angela	Radosits
Area Director	Michelle	Reading
Division Director	Barry	Shaw
Immediate Past District Director	Neil	Stichbury
Division Director	Kasthuri	Subramaniam-Jackson
Area Director	Jess	Vargas
Public Relations Manager	Elizabeth	Viljoen
Area Director	Jessica	Whitley
Club Growth Director	Wendy	Wickliffe
Division Director	Dean Ching	Yee